

**PCOC EXECUTIVE COMMITTEE MEETING**

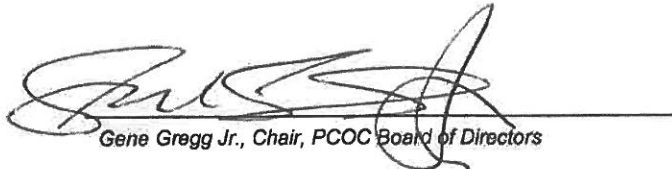
**Thursday, April 16, 2015 at 4:00 p.m.**

Pasadena Conference Center, Administrative Office Boardroom

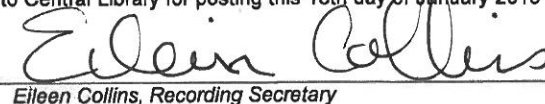
300 Green St., Pasadena, CA 91101

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
  - Approval of the March 19, 2015 Minutes – *Motion to Approve*
- IV. FINANCIAL REPORT: Phuong Wong**
- V. 2016 CITY MANAGER BUDGET REVIEW: Michael Ross**
- VI. BYLAW REVIEW: Michael Ross**
  - Board Vacancies
- VII. BOARD MEETING AGENDA**
  - Discuss Items for April 22, 2015 Board of Directors Meeting
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**
  - Next scheduled Executive Committee Meeting: Thursday, May 21, 2015 at 4:00 p.m. in the Boardroom

  
*Gene Gregg Jr., Chair, PCOC Board of Directors*

I HEREBY CERTIFY that this notice, in its entirety, is posted at the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave. and a copy distributed to Central Library for posting this 13th day of January 2015 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.

  
*Eileen Collins, Recording Secretary*

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